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# AGENDA

## LOS ANGELES CITY COUNCIL

**Tuesday, January 19, 2016**

**10:00 AM**

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

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#### **BASIC CITY COUNCIL MEETING RULES**

**AGENDAS** - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at [lacity.org](http://lacity.org); or [lacouncilcalendar.com](http://lacouncilcalendar.com)

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

**PUBLIC INPUT AT CITY COUNCIL MEETINGS** - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

**COUNCIL DISCUSSION AND TIME LIMITS** - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

**VOTING AND DISPOSITION OF ITEMS** - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

**RULE 16 MOTIONS** - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

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## **Los Angeles City Council Agenda**

**Tuesday, January 19, 2016**

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA  
90012 - 10:00 AM**

### **Roll Call**

### **Approval of the Minutes**

### **Commendatory Resolutions, Introductions and Presentations**

### **Items Noticed for Public Hearing**

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S775](#)

CD 10 2232 West 29th Street. (Lien: \$4,086.90)

(b)

[15-0160-S776](#)

CD 11 319 North Amalfi Drive. (Lien: \$932.40)

(c)

[15-0160-S777](#)

CD 14 6515 North Figueroa Street. (Lien: \$1,945.49)

(d)

[15-0160-S778](#)

CD 15 583 West MacArthur Avenue. (Lien: \$1,822.77)

(e)

[15-0160-S779](#)

CD 15      2108 East 112th Street. (Lien: \$4,475.97)

(f)

[15-0160-S780](#)

CD 12      18959 West Parthenia Street. (Lien: \$5,743.33)

(g)

[15-0160-S781](#)

CD 8      3135 West Hyde Park Boulevard. (Lien: \$526.22)

(h)

[15-0160-S782](#)

CD 14      4607 East York Boulevard. (Lien: \$1,879.02)

(i)

[15-0160-S783](#)

CD 14      4610 East Twining Street. (Lien: \$279.65)

(j)

[15-0160-S784](#)

CD 9      4774 South Figueroa Street aka 4766 South Figueroa Street. (Lien: \$684.47)

(k)

[15-0160-S785](#)

CD 10      4802 West Washington Boulevard. (Lien: \$3,987.35)

(l)

[15-0160-S786](#)

CD 9      5501 South Main Street. (Lien: \$8,045.51)

(m)

[15-0160-S787](#)

CD 15      604 North Sanford Avenue. (Lien: \$1,979.68)

(n)

[15-0160-S788](#)

CD 15      678 West 6th Street. (Lien: \$3,523.86)

(o)

[15-0160-S789](#)

CD 12 7034 North Middlesbury Ridge Circle. (Lien: \$3,076.37)

(p)

[15-0160-S790](#)

CD 11 4449 South Centinela Avenue. (Lien: \$1,288.56)

(q)

[15-0160-S791](#)

CD 2 7458 North Kraft Avenue. (Lien: \$1,288.56)

(r)

[15-0160-S792](#)

CD 8 7505 North Variel Avenue. (Lien: \$3,864.14)

(s)

[15-0160-S793](#)

CD 10 752 South Harvard Boulevard. (Lien: \$932.40)

(t)

[15-0160-S794](#)

CD 3 7538 North Lindley Avenue. (Lien: \$3,967.29)

(u)

[15-0160-S795](#)

CD 4 863 South Mullen Avenue. (Lien: \$8,817.99)

ITEM NO. (2)

[15-1515](#)

CD 5 HEARING COMMENTS and CONSIDERATION OF RESOLUTION pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to the issuance of one or more series of revenue bonds in an aggregate amount not to exceed \$10,000,000 on behalf of the Gindi Maimonides Academy educational facilities located at 8511 Beverly Place in the City of Los Angeles.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 regarding the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$10,000,000 on behalf of the Gindi Maimonides Academy educational facilities located at 8511 Beverly Place in the City of Los Angeles for the purpose of financing and refinancing a portion of the acquisition, construction, renovation, improvement and equipping of certain educational facilities, including related administrative facilities, site improvements, and parking, including but not limited to construction or renovation of facilities for classroom instruction in science, technology, engineering, arts, music and mathematics, library facilities and related facilities thereto. This educational facility is and will be owned and operated by the Academy.
2. ADOPT the accompanying RESOLUTION approving the issuance of the California

Municipal Finance Authority Revenue Bonds (Gindi Maimonides Academy) Series 2016A, in one or more series in an aggregate principal amount not to exceed \$10,000,000, for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of various educational and administrative facilities.

#### Items for which Public Hearings Have Been Held

ITEM NO. (3)

[15-1290](#)

CD 2 NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change at 7715 North Ethel Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 15-1290 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2015-1356-ND] filed on June 12, 2015.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated September 17, 2015, effecting a Zone Change from RA-1 to (T)RS-1, and a preliminary parcel map to merge and re-subdivide two lots, 10,879 square foot lot abutting Ethel Street and a 10,569 square foot lot abutting Ampere Avenue that total 23,665 square feet, and one new single-family home remaining on the lot abutting Ampere Avenue for the property located at 7715 North Ethel Avenue.
4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Great Homes, LLC

Representative: Steve Nazemi, DHS and Associates, Incorporated

Case No. APCNV-2015-1355-ZC

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 26, 2016**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 26, 2016)**

ITEM NO. (4)

[15-1218](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Bureau of Sanitation (BOS) response to the September 23, 2015 spill of materials of sewage origin into the Santa Monica Bay.

Recommendations for Council action:

1. NOTE and FILE the BOS report dated November 23, 2015, in response to Motion (Bonin - Fuentes), relative to the cause of the September 23, 2015 spill of materials of sewage origin into the Santa Monica Bay and the department's response.
2. AUTHORIZE the BOS to address any regulatory action/mutual benefit element issued by the State of California and to report to the Council on its progress.

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (5)  
[14-0382](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Made In America Concert Emergency Operations Center Activation After Action Report/Corrective Action Plan.

Recommendation for Council action:

NOTE and FILE the Made In America Concert Emergency Operations Center Activation After Action Report/Corrective Action Plan.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (6)  
[15-1441](#)

CD 13

FINAL ENVIRONMENTAL IMPACT REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Site Plan Review appeal for property located at 1718, 1722-1730 North La Palmas Avenue, 1719-1719 1/2 and 1727-1727 1/2 Cherokee Avenue.

Recommendations for Council action:

1. CERTIFY that the Environmental Impact Report (EIR No. ENV-2013-522-EIR; State Clearing House No. 2012041003 certified on July 17, 2015) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 15-1441 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Fran Offenhauser, Hollywood Heritage, from part of the LACPC determination, and THEREBY APPROVE the Site Plan Review for a residential development consisting of 50 or more dwelling units, and Density Bonus Incentives for the removal of an existing surface parking lot and the construction of a new four- to six-story mixed-use building ranging in height from 54 feet to 71 feet comprised of

224 residential dwelling units with an 11 percent set aside for Very Low Income households and 985 square feet of ground-floor retail, including 305 parking stalls located within four levels (one semi-subterranean level and three subterranean levels), for property at 1718, 1722-1730 North Las Palmas Avenue, and 1719-1719 1/2, 1727-1727 1/2 Cherokee Avenue, subject to modified Conditions of Approval.

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Hollywood Cherokee Ventures, LLC

Representative: Kyndra Casper, Liner, LLC

Case No. CPC-2013-521-DB-SPR

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 22, 2016**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 22, 2016)**

ITEM NO. (7)  
[15-1397](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to legal options available to the City to pursue recovery of interchange fees charged by American Express.

Recommendation for Council action, pursuant to Motion (Bonin - Englander):

REQUEST the City Attorney, in consultation with the Office of Finance, to report in Closed Session on what actions the City has taken with respect to the illegal conduct of American Express, and all legal options available to pursue a potential recovery of artificially inflated interchange fees.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8)  
[15-1498](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Accounts Receivable Summary Report for Fiscal Year-End 2014-15.

Recommendation for Council action:

NOTE and FILE the Accounts Receivable Summary Report for Fiscal Year-End 2014-15 submitted by the Office of Finance.

Fiscal Impact Statement: Not applicable.



Community Impact Statement: None submitted.

ITEM NO. (9)  
[15-0718](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month of October 2015.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the Month of October 2015.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10)  
[16-0042](#)

CONSIDERATION OF MOTION (BONIN - BUSCAINO) relative to approving and accepting a grant award from the Foundation to Promote Open Society for \$200,000 to research and design a post-arrest, pre-filing drug diversion program(s).

**(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

#### **Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)**

ITEM NO. (11)  
[15-0734](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE, relative to the 2015 Urban Areas Security Initiative Grant Award (FY15 UASI).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY15 UASI Homeland Security Grant in the amount of \$55,600,000 from the Governor's Office of Emergency Services, for a performance period of September 1, 2015 to May 31, 2018.
  - b. Submit to the grantor on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
  - c. Execute a Memoranda of Agreement, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY15 UASI grant funds, for a term of 33 months with the Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
  - d. Execute subrecipient agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY15 UASI grant funds, for a term of up to 33

months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, Compton, El Segundo, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, Signal Hill, South Pasadena, and Vernon consistent with the approved grant budgets and in accordance with the pro forma Agreement, Attachment 7 to the Mayor's transmittal dated November 17, 2015, attached to the Council file.

- e. Release Requests for Proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY15 UASI budget with the assistance of General Managers of affected City departments.
  - f. Execute on behalf of the City, the contracts referenced in Attachment 6 of the Mayor's transmittal dated November 17, 2015, attached to the Council file, for a term of up to 28 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
  - g. Receive, deposit into, and disburse from a new FY15 UASI Homeland Security Grant Fund, the grant funds from the FY15 UASI grant award.
2. INSTRUCT the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Management Department (EMD), and LAWA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO), relative to Request for Proposals, contracts and other procurements undertaken and completed for approved FY15 UASI grant projects within their respective entities.
  3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled FY15 UASI Homeland Security Grant Fund and create a receivable in the Fund in the amount of \$55,600,000 for the FY15 UASI grant.
  4. AUTHORIZE the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the LA/LB UA participants for approved FY15 UASI Homeland Security grant purchases.
  5. ADOPT the FY15 UASI Grant Budget, Attachment 3 to the Mayor's transmittal dated November 17, 2015, attached to the Council file; and, AUTHORIZE the Mayor to create new appropriation accounts within the new FY15 UASI Homeland Security Grant Fund No. XXX for the FY15 UASI Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46M135	Emergency Management	\$680,000
46M138	Fire	3,134,255
46M170	Police	177,000
46M668	Partner Jurisdictions	27,737,566
46M904	LAWA	240,000
46M935	EMD Grant Allocation	902,049
46M938	LAFD Grant Allocation	3,677,574
46M946	Grant Management and Administration	2,690,000
46M950	LA/ LB Region	6,987,370
46M970	LAPD Grant Allocation	9,000,450
46M299	Reimbursement of General Fund Costs	<u>373,736</u>
Total		\$55,600,000

6. TRANSFER appropriations from FY15 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY15 UASI as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: XXX/46	46M135	Emergency Management	\$680,000
XXX/46	46M138	Fire	3,134,255
XXX/46	46M170	Police	<u>177,000</u>
Total:			\$3,991,255
To: 100/70	001092	Overtime, Sworn	\$177,000
100/38	001098	Overtime, Variable Sworn	2,637,991
100/38	001012	Salary, Sworn	496,264
100/35	001010	Salaries General	<u>680,000</u>
Total:			\$3,991,255

7. AUTHORIZE the Controller to transfer up to \$373,736 from Fund XXX, Account 46M299 to the General Fund 100/38, Revenue Source 5346, for reimbursement of grant funded fringe benefits.
8. AUTHORIZE the Controller to transfer cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the City departments, subject to the approval of the Mayor's Office of Public Safety.
9. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will provide allocations to various City departments and LA/LB UA Partner Jurisdictions totaling \$55,600,000 from the FY15 UASI grant award. There is no impact to the General Fund. No matching funds are required. The recommendations in this report are in compliance with the City's Financial Policies as all grant eligible costs are fully covered by grant funds.

- Community Impact Statement: None submitted.

ITEM NO. (12)  
[13-1301-S1](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE relative to the acceptance of Fiscal Year (FY) 2015 Securing the Cities (STC) Grant; and budget modifications and reappropriations to FY 2012, FY 2013 and FY 2014 STC Grant.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the report dated December 11, 2015, attached to the Council file with the following technical amendments:

- a. Page 10, Item 5a, the corrected table should read as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 55X/46	46L138	LAFD Salaries	\$160,300.00
55X/46	46L170	LAPD Salaries	519,840.41
55X/46	46L299	Fringe Benefits	<u>13,737.60</u>
Total:			\$693,878.01
To: 55X/46	46M138	LAFD Salaries	\$160,300.00
55X/46	46M170	LAPD Salaries	519,840.41
55X/46	46M146	Mayor's Office Salaries	2,468.09
55X/46	46M299	Fringe Benefits	<u>11,269.51</u>
Total:			\$693,878.01

b. Page 11, Item 5b:

Transfer To Overtime Sworn amount should be \$519,840.41

c. Page 11, Item 5c:

Transfer amount from Fund 55X should be \$11,269.51

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will provide allocations to various City departments and Los Angeles STC primary participants from the FY 2015 STC grant award, as well as allow for the continued expenditures of the FY 2012, 2013 and 2014 STC grant awards. No matching funds are required. There is no impact to the General Fund. The recommendations in this report are in compliance with the City's Financial Policies in that all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

ITEM NO. (13)  
[12-1367-S3](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE, relative to the agreement with Clean Harbors Environmental Services, Inc. for the pick-up and disposal of hazardous waste materials.

Recommendations for Council action:

1. APPROVE the agreement with Clean Harbors Environmental Services, Inc. for the pick-up and disposal of hazardous waste materials.
2. AUTHORIZE the Chief, Los Angeles Fire Department, to execute the agreement with Clean Harbors Environmental Services, Inc. for the pick-up and disposal of hazardous waste materials.

Fiscal Impact Statement: None submitted by the Board of Fire Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (14)  
[09-0100-S1](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE, relative to the third amendment to subleases between the Los Angeles Regional Crime Laboratory Facility Authority, California State University, Los Angeles, the County of Los Angeles and the City of Los Angeles.

Recommendation for Council action:

APPROVE the third amendment to subleases between the Los Angeles Regional Crime Laboratory Facility Authority, California State University, Los Angeles, the County of Los Angeles and the City of Los Angeles.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

[15-0787](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE, relative to a Memorandum of Agreement (MOA) between the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Department (LASD) regarding payment to IBM Corporation (IBM) for professional services and hosting the LAPD COPLINK data.

Recommendations for Council action:

1. APPROVE the MOA, approved by the Board of Police Commissioners (Board) on June 16, 2015, attached to the Council file, for payment to IBM for professional services to migrate the LAPD data from its existing COPLINK Node to the Regional Terrorism Information and Integration System Node.
2. AUTHORIZE the Chief, LAPD, to execute the MOA for payment to IBM on behalf of the City, with the LASD.

Fiscal Impact Statement: The Board reports that in furtherance of the above objective, the LAPD will transfer funds to LASD, who will make payment to IBM for the migration of COPLINK data.

Community Impact Statement: None submitted.

ITEM NO. (16)

[16-0013](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of DAVID DUCHOVNY on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of David Duchovny at 6508 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that this action does not impact the General Fund. All costs are paid by the permittee.

Community Impact Statement: None submitted.

ITEM NO. (17)

[03-1183](#)

CD 1

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Bunker Hill Avenue and Boston Street Vacation District (VAC-E1400860).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 5, 2010, that the Mitigated Negative Declaration No. ENV-2003-7521-MND-REC complies with the California Environmental Quality Act of 1970 for the vacation of the Bunker Hill Avenue and Boston Street Vacation District.
2. REAFFIRM the FINDINGS of October 5, 2010, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 15-1400860 for the vacation of the Bunker Hill Avenue and Boston Street Vacation District.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 15-1400860 to the Land Development Group of the Bureau of Engineering for recordation of

said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (18)

[15-0011-S33](#)

CD 2 CONSIDERATION OF MOTION (KREKORIAN - O'FARRELL) relative to transferring funds to support various pothole, large asphalt repair and tree trimming projects in Council District Two.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$150,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for various pothole, large asphalt repair and tree trimming projects in Council District Two.
2. AUTHORIZE the Bureau of Street Services to make any clarifications or corrections necessary to implement the intent of this action.

Community Impact Statement: None submitted.

**(Public Works and Gang Reduction Committee waived consideration of the above matter)**

ITEM NO. (19)

[12-1690-S5](#)

MOTION (HARRIS-DAWSON - HUIZAR) relative to amending prior Council action of October 27, 2015 regarding the 2015-16 Winter Shelter Program.

Recommendation for Council action:

AMEND prior Council action of October 27, 2015 (Council file No. 12-1690-S5) relative to Winter Shelter Program to DELETE Hamilton United Methodist Church (6330 South Figueroa Street, Los Angeles 90003) and ADD Faith United Methodist Church (1713 West 108th Street, Los Angeles 90047) to the list of designated temporary shelters.

ITEM NO. (20)

[16-0010](#)

MOTION (HUIZAR - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Thomas Johnson on December 13, 2015.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Thomas Johnson on December 13, 2015.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (21)

[16-0040](#)

MOTION (BUSCAINO - BONIN) relative to initiating street vacation proceedings for a portion of Miraleste Drive westerly adjacent to Parcel 1, PMLA No. 6467, northerly of El Rey Road.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of Miraleste Drive westerly adjacent to Parcel 1, PMLA No. 6467, northerly of El Rey Road.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (22)

[13-0010-S15](#)

MOTION (ENGLANDER - BUSCAINO) relative to amending prior Council action of November 17, 2015, regarding a Special Reward Payment of \$25,000 to a claimant who provided information related to a series of robberies.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND prior Council action of November 17, 2015, relative to a Special Reward Payment of \$25,000 to a claimant who provided information related to a series of robberies (Council file No. 13-0010-S15); and, AUTHORIZE the:

- a. Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
- b. City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14 to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.
- c. LAPD to make the appropriate reward payments.

ITEM NO. (23)

[16-0041](#)

MOTION (BUSCAINO - BONIN) relative to initiating street vacation proceedings for 116th Street from Judah Avenue to approximately 200 feet westerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate 116th Street from Judah Avenue to approximately 200 feet westerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating

the requested area to the Public Works and Gang Reduction Committee.

4. DIRECT the City Clerk that upon consideration and approval by the Public Works and Gang Reduction Committee, to coordinate with the Chair, subject to the concurrence of the Council President and schedule this request for the City Council's consideration at the appropriate time consistent with the public hearing requirement under California Street and Highways Code Section 8320.

## Items Called Special

### Public Testimony of Non-agenda Items Within Jurisdiction of Council

### Motions for Posting and Referral

### Council Members' Requests for Excuse from Attendance at Council Meetings

### Closed Session

ITEM NO. (24)

[15-1483](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kash Register v. City of Los Angeles, et al., United States District Court Case No. CV14-04568 JAK (JCx). (This matter involves a lawsuit alleging a wrongful conviction.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 11, 2016)**

ITEM NO. (25)

[16-0028](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Bruce Lisker v. City of Los Angeles, United States District Court Case No. CV09-09374 ODW (AJWx). (This matter involves a lawsuit alleging a wrongful conviction.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 11, 2016)**

## Adjourning Motions

## Council Adjournment

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EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.